



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, Director

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TO: Members of the Governing Board and District Superintendents
FROM: Scott Merkle, Chair of the Governing Board
David Cowger, Chair of the Executive Board
RE: November 21, 2017 Governing Board Meeting
DATE: November 14, 2017

The WOVSED Governing Board of the Wabash and Ohio Valley Special Education District will meet in regular session in the Conference Room at the Wabash and Ohio Valley Special Education District Office, Norris City, Illinois on November 21, 2017 at 7:00 p.m. The purpose of the meeting will be to consider all business on the Agenda. Dinner will be served at 6:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Mileage-Board Members
4. Consent Agenda - Action Required
 - a. Approve minutes of Governing Board – August 2017 (Enclosed)
 - b. Approve minutes of Executive Board as presented for the months of July, August, and September 2017 (Enclosed)
 - c. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06(c) of the Open Meetings Act.
5. Public Comments
6. Director's Report.
 - a. Annex Building Report
7. Old Business
8. New Business
 - a. Approval of Financial Report (Action Possible) (Enclosed)
 - b. Approval of FY 17 Audit (Action Possible)
 - c. Approval of Director's Evaluation (Action Possible)

Our next regular meeting is scheduled for February 27, 2018 at 7:00 p.m. in the WOVSED Hood Center Conference Room.